

RESOLUTION NO. 2016267

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Legislators BORCHERT, FLESLAND, MICCIO, BOLNER, LANDISI, FORMAN, SAGLIANO and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the 2016 Adopted County Budget included \$125,000 in the General Contingency Account, and

WHEREAS, in 2013 Dutchess County created the Municipal Consolidation & Shared Services Grant Program to incentivize municipalities through a competitive grant process to consolidate services, increase shared services, eliminate layers of government, evaluate municipal consolidation opportunities and implementation possibilities, and implement efficiency improvements. The result must be a smaller, smarter government service or project that yields savings for taxpayers; and

WHEREAS, a supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program has been established, which will provide an additional one-time award to fund critical capital projects resulting in meaningful, ongoing savings to help municipalities remain below the tax cap or minimize property taxes. The larger the savings, as measured over a five-year period, the higher the priority; and

WHEREAS, by Resolution No. 2016171 and 2016172 this Legislature authorized a one-time supplement to the Shared Services Grant Program Account, and

WHEREAS, an additional appropriation to the aforementioned supplement of general contingency is necessary to provide further funding for the purpose of providing additional funding for projects that reduce, and/or minimize the property tax levy imposed on residents, and

WHEREAS, it is now necessary to amend the 2016 Adopted County Budget to make this one-time supplement the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS: Increase

A.1990.4007	General Contingency	<u>\$42,177</u>
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REVENUES: Increase

A.9998.95990	Appropriated Fund Balance	<u>\$42,177</u>
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CA-154-16 kvh G-0179

10/13/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of November 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of November 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 42,177

Total Current Year Revenue \$ _____
and Source

A.9998.95990 Appropriated Fund Balance

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

A.1990.4007

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$42,177
Over Five Years: _____

Additional Comments/Explanation:

An appropriation of fund balance is necessary to provide additional contingency funding to partially cover the increase in the Supplemental to the Municipal Consolidation & Shared Services Grant program of \$125,000 as there are additional projects that have been selected by the Committee. As there is only \$82,823 left in contingency, an appropriation of fund balance of \$42,177 is necessary to cover the difference for a total of \$125,000.

Prepared by: Tiffanie Massey, Budget Office

RESOLUTION NO. 2016171

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, FORMAN,
SAGLIANO, ROMAN, PULVER, INCORONATO, COVIELLO, TRUITT, and JETER-
JACKSON offer the following and move its adoption:

WHEREAS, the 2016 Adopted County Budget included \$1,000,000 in the
General Contingency Account, and

WHEREAS, in 2013 Dutchess County created the Municipal Consolidation &
Shared Services Grant Program to incentivize municipalities through a competitive grant process
to consolidate services, increase shared services, eliminate layers of government, evaluate
municipal consolidation opportunities and implementation possibilities, and implement
efficiency improvements. The result must be a smaller, smarter government service or project
that yields savings for taxpayers; and

WHEREAS, a supplement to the Municipal Consolidation and Shared Services
Grant (MCSSG) program has been established, which will provide an additional one-time award
to fund critical capital projects resulting in meaningful, ongoing savings to help municipalities
remain below the tax cap or minimize property taxes. The larger the savings, as measured over
a five-year period, the higher the priority; and

WHEREAS, an appropriation of fund balance is necessary to provide funding for
this purpose, and

WHEREAS, it is now necessary to amend the 2016 Adopted County Budget to
make this one-time supplement the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and
directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS: Increase

A.1990.4007

General Contingency

\$1,000,000

REVENUES: Increase

A.9998.95990

Appropriated Fund Balance

\$1,000,000

CA-103-16 kvhG-0179

06/13/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with
the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of July 2016, and that the same
is a true and correct transcript of said original resolution and of the whole thereof.

Date 7/13/2016

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,000,000

Total Current Year Revenue \$ _____
and Source

A.9998.95990 - Appropriated Fund Balance

Source of County Funds (check one): ☐ Existing Appropriations, ☒ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

See Attached Detail

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$1,000,000

Over Five Years: _____

Additional Comments/Explanation:

An appropriation of fund balance is necessary to provide contingency funding for the one-time supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program which will fund projects that produce cost savings and efficiencies in local municipalities to help them minimize property tax.

Prepared by: Tiffanie Massey

Prepared On: 6/8/2016

RESOLUTION NO. 2016172

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS
IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Legislators FLESLAND, BORCHERT, MICCIO, BOLNER, SAGLIANO,
ROMAN, FORMAN, PULVER, COVIELLO, INCORONATO, TRUITT, and JETER-
JACKSON offer the following and move its adoption:

WHEREAS, in 2013 Dutchess County created the Municipal Consolidation & Shared Services Grant Program to incentivize municipalities through a competitive grant process to consolidate services, increase shared services, eliminate layers of government, evaluate municipal consolidation opportunities and implementation possibilities, and implement efficiency improvements. The result must be a smaller, smarter government service or project that yields savings for taxpayers; and

WHEREAS, a supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program has been established, which will provide an additional one-time award to fund critical capital projects resulting in meaningful, ongoing savings to help municipalities remain below the tax cap or minimize property taxes. The larger the savings, as measured over a five-year period, the higher the priority; and

WHEREAS, an appropriation of general contingency is necessary to provide funding for this purpose, and

WHEREAS, it is necessary to amend the 2016 Adopted County Budget to make a one-time supplement to the Shared Services Grant Program Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.8020.4414.1460	Shared Services Grant Prg., Muni Consol. & Effncy Supplement	<u>\$1,000,000</u>
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Decrease

A.1990.4007	General Contingency	<u>\$1,000,000</u>
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CA-1009-16
AMS/EW/kvhG-0179
06/13/16

Fiscal Impact: See attached statement

STATE OF NEW YORK

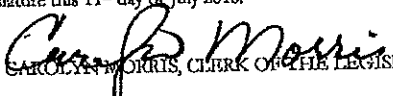
COUNTY OF DUTCHESS

ss:

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/5/2016

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of July 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of July 2016.


CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 1,000,000

Total Current Year Revenue \$ _____
and Source

Source of County Funds (check one): ☐ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☒ Other (explain).

Identify Line Items(s):
A.1990.4007 General Contingency

Related Expenses: Amount \$ _____
Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$1,000,000
Over Five Years: \$1,000,000

Additional Comments/Explanation:

This grant, which will be a supplement to the Municipal Consolidation and Shared Service Grant (MCSSG) program, will fund projects that produce cost savings and efficiencies in local municipalities to help them minimize property tax. Priority will be given to projects that can show immediate savings and reduce and/or avoid property tax increases.

Prepared by: Tiffanie Massey

Prepared On: 6/16/2016